

Monitoring compliance with anti-corruption standards

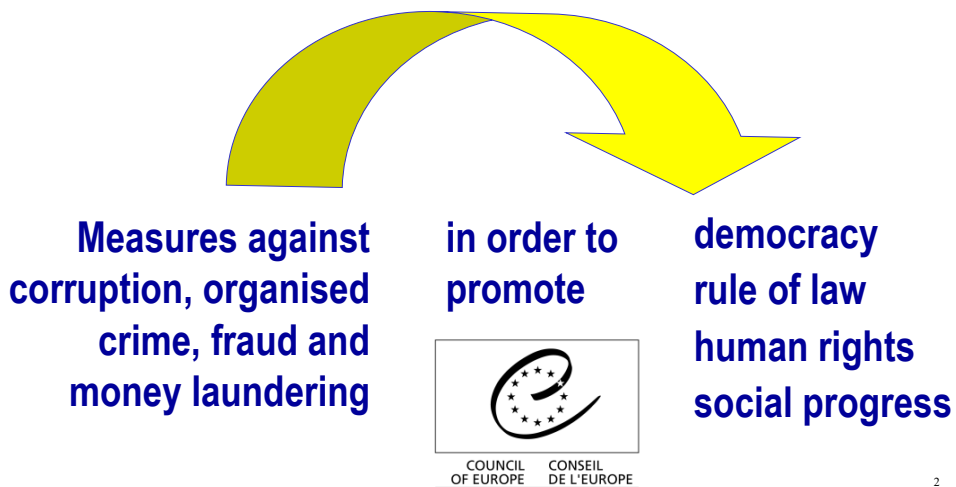
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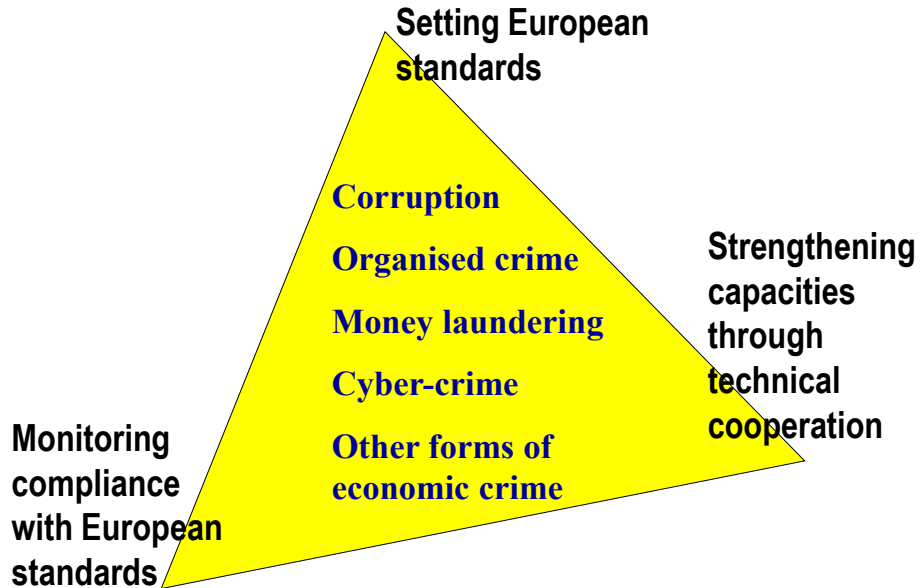
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Strategy against corruption , organised crime, money laundering - the rationale:



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- [Convention for the Protection of Human Rights and Fundamental Freedoms](#)
- [European Convention on Extradition](#)
- [European Convention on Mutual Assistance in Criminal Matters](#)
- [European Convention on the International Validity of Criminal Judgments](#)
- [European Convention on the Transfer of Proceedings in Criminal Matters](#)
- [Additional Protocol to the European Convention on Extradition](#)
- [European Convention on the Suppression of Terrorism](#)
- [Additional Protocol to the European Convention on Information on Foreign Law](#)
- [Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data](#)
- [Convention on the Transfer of Sentenced Persons](#)
- [Protocol No. 6 to the Convention for the Protection of Human Rights and Fundamental Freedoms, concerning the abolition of the death penalty in all circumstances](#)
- [European Convention on the Compensation of Victims of Violent Crimes](#)
- [Convention on Mutual Administrative Assistance in Tax Matters](#)
- [Convention on Insider Trading](#)
- [Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime](#)
- [Convention on the Protection of Environment through Criminal Law](#)
- [Criminal Law Convention on Corruption](#)
- [Civil Law Convention on Corruption](#)
- [Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters](#)
- [Convention on Cybercrime](#)
- [Protocol No. 13 to the Convention for the Protection of Human Rights and Fundamental Freedoms, concerning the abolition of the death penalty in all circumstances](#)

Setting European standards

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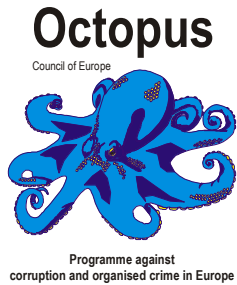
Monitoring compliance



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Technical co-operation



Joint Programmes EC/COE



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Group of States against Corruption (GRECO)

*Partial and Enlarged Agreement of
the Council of Europe*

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- International monitoring mechanism
- Established in 1999 by the Council of Europe
- 35 members
- Open to member and non-member States of the Council of Europe
- TASK:
- Monitoring the observance of Council of Europe's international legal instruments on corruption

8

8

The 20 Guiding Principles for the Fight against Corruption

- A catalogue of measures to be included in comprehensive national strategies against corruption :
- Awareness of corruption, transparency in public administration, independence and specialisation of authorities, criminalisation of corruption, proceeds of corruption, legal persons, immunity, media, research etc.

Monitoring:  GRECO

9

9

Criminal Law Convention on Corruption

- Wide scope to combat corrupt practices through criminal law
- Provides for :
 - co-ordinated criminalisation of a wide range of corruption related offences; including private corruption, trading in influence and accounting offences
 - complementary criminal law measures, including corporate's liability
 - international co-operation

• **Monitoring:**  GRECO

10

10

Civil Law Convention on Corruption

- Civil remedies, compensation for damage resulting from corruption
- Validity of contracts
- Civil law measures
- Protection of whistleblowers

- **Monitoring:**  GRECO

11

11

Model Code of Conduct for Public Officials

- Ethical climate in public administration
- Ethical conduct expected from public officials
- Information to the public on conduct to be expected

- **Monitoring:**  GRECO

12

12

Funding of Political Parties

- General principles of donations
- Limitations to tax deductibility
- Donations by legal persons
- Limits on foreign donations
- Limits on campaign expenditure
- Transparency
- Supervision

- **Monitoring:**



13

13



GRECO Working methods

- Mutual evaluation and peer pressure
- Follow-up mechanism

14

14

GRECO Evaluations

Procedure:

- Evaluation rounds
- Specific provisions selected
- Questionnaire
- Evaluation teams
- Country visits
- Evaluation reports
- Recommendations
- Compliance procedure
- Publication

15

15

GRECO First Evaluation Round

- 1 January 2000 - 31 December 2002
- Evaluation themes:
 - *Principle 3* : independence and autonomy of persons in charge of the prevention, investigation, prosecution and adjudication of corruption offences
 - *Principle 6* : to limit immunity from investigation, prosecution or adjudication of corruption offences
 - *Principle 7* : promotion of the specialisation of persons or bodies in charge of fighting corruption

("20 Guiding Principles")

16

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GRECO Second Evaluation Round

- 1 January 2003 - 1 July 2005
- Evaluation themes:
 - Proceeds of Corruption
 - Public Administration and Corruption
 - Legal Persons and Corruption

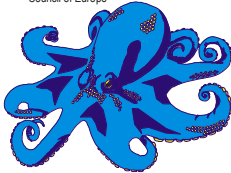
("20 Guiding Principles" and Criminal Law Convention on Corruption)

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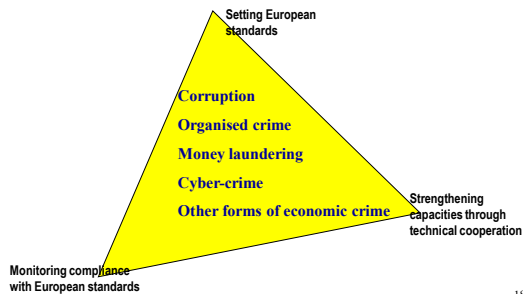
Octopus

Council of Europe



Programme against
corruption and organised crime in Europe

Scheduled:
Octopus Interface
Strasbourg
8 – 10 October 2003



18

18